

Meeting Notice 2015 MAY - 1

POSTED IN ACCORDANCE WITH THE PROVISIONS OF M.G.L. CHAPTER 30A SECTION 20.

MFN Regional Wastewater District

| PLACE OF MEETING: | Mansfield | Town Hall –2 | <u> 2nd Floor</u> | Mtg Room | 2A/B |
|-------------------|-----------|--------------|-------------------|----------|------|
| DAY, DAT | TE & TIME | Tuesday Ma | y 5, 2015 @ | 6:00PM | |

| Signature | |
|-----------|--|
| Date | |

AGENDA

- 1. Approval of Meeting Minutes (4-7-15)
- 2. Community Updates
 - a. Mansfield
 - b. Foxborough
 - c. Norton
- 3. Update on Preliminary Design Status
- 4. MFN Commission Website Domain Name
- 5. Vote authorizing payment of April 2015 CDM Smith Bill for Preliminary Design
- 6. Executive Director's Report
- 7. Any Items Not Anticipated 48 Hours Prior To This Meeting
- 8. Future Agenda Items
 - a. Authorization of Construction Borrowing with SRF Funding
 - b. Approval of Commission Bylaws
 - c. Hire a MFN auditor to audit FY15's transactions
- 9. Next Meeting June 1, 2015